

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL MEETING
APRIL 13, 2015
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRPERSON JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 13, 2015, Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	JAN HUNTER
COMMISSIONER	MIKE MCDANEL

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 6 thru 12 be placed on the

ACTION REQUESTED: A motion to place Items 6 thru 12 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 6. APPROVAL OF MINUTES FROM JANUARY 12, 2015, REGULAR MEETING.

ACTION REQUESTED: Approve the minutes from the January 12, 2015, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 7. RATIFICATION OF CONTRACT AWARD TO CHASE FETTERS AND HEWITT FOR ARCHITECTURAL SERVICES TO REBUILD 3408 AND 3410 H.E. BLACK DR.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. RATIFICATION OF ROSE ROCK VILLA COMMUNITY ROOM ROOF REPLACEMENT AWARD TO SALAZAR ROOFING.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 9. RATIFICATION OF 2015 LAWN MOWING AND CHEMICAL TREATMENT CONTRACT TO SHOWCASE LAWNS.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 10. RATIFICATION OF STAFF RADIO SYSTEM AWARD TO STOLZTECH.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 11. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2015.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 13. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 03/31/15

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 14. CONSIDERATION TO SELL 2004 F150 MAINTENANCE TRUCK FROM INVENTORY.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 15. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2015, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2015.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 16. APPROVAL OF RESOLUTIONS NHA 14-15-003 AND NHA 14-15-004 APPROVING THE NHA 5 YEAR PLAN AND ANNUAL PLAN.**

ACTION REQUESTED: Accept as presented.

ACTION TAKEN: _____

- ITEM 17. APPROVAL TO RETAIN CHASE FETTERS AND HEWITT ARCHITECTURE FOR REPLACEMENT OF APARTMENT AIR HANDLERS AT ROSE ROCK VILLA**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 18. ACCEPTANCE OF FYE 6/30/2014 INDEPENDENT AUDIT.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 19. APPROVAL OF RESOLUTION NHA 14-15-005 ACCEPTING THE HUD PUBLISHED 2015 INCOME LIMITS.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 20. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 21. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 22. COMMISSIONER’S COMMENTS

INFORMATION:

This item appears on the Authority’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 23. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 13, 2015, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING (REGULAR) – MONDAY, MAY 11, 2015